

No. W 13848	Due no later than Dec 31, 2008 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. OPTIMAL SOLUTIONS SOFTWARE, LLC MARK D LANDON 2825 W 1700 N IDAHO FALLS ID 83402		MARK D LANDON 2825 W 1700 N IDAHO FALLS ID 83402			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	MARK D LANDON	2825 W 1700 N	IDAHO FALLS	ID	USA	83402
MANAGER	WADE L FOSTER	841 E 1500 N	SHELLEY	ID	USA	83274
MANAGER	PHILLIP BELNAP	809 ADELL AVE	IDAHO FALLS	ID	USA	83402
5. Organized Under the Laws of: ID W 13848	6. Annual Report must be signed.* Signature: Mark D Landon Name (type or print): Mark D Landon		Date: 11/19/2008 Title: Manager			
Processed 11/19/2008		* Electronically provided signatures are accepted as original signatures.				